

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-30 08:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c0a9a994262ded9f405bdfcc1a0cf567360547f</u>
TOTAL RECEIVED	10.4000000000000000355 MATIC
	4.31 USD
TOTAL SEND	0.006588816772761270 MATIC
	0.00 USD

Token	Balance
MATIC	10.393411183227238226 MATIC
	4.30 USD
StargateToken	0.000001000000000000 STG
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MyLido.xyz	1 s
Lido Reward Pool	2 yz
Lido-event.site	1 DO Giveaway!
mylido.xyz	1 s
1 stECDO	N/A LIDO Launch Pool Drop
∅	N/A Visit usdtevent.co to claim nft
700 LDO	N/A NFT Airdrop Round

Token	Balance
'	N/A nft
∅	N/A Visit usdtevent.co to claim nft
5000 USDT Voucher	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A NFT
\$5000 stETH	N/A Voucher
∅	N/A btcevent.co

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 12:38:55	<u>0x2a4ebfb3b89cc2993666</u> <u>71143689515bc80c652682</u> <u>b00769387375e65f60f717</u>	+ 9.90000000000000003 55 MATIC  6.63 USD	✓
2	2023-07-06 12:25:17	<u>0xaca08991659e61f32757</u> <u>4d7d9f064c1fc7fb4d053b</u> <u>f48e54be10b67a32d3ee8b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-06 12:25:17	<u>0xaca08991659e61f32757</u> <u>4d7d9f064c1fc7fb4d053b</u> <u>f48e54be10b67a32d3ee8b</u>	- 0.0017670299304286 80 MATIC  0.00 USD	✓
4	2023-07-06 12:25:17	<u>0xaca08991659e61f32757</u> <u>4d7d9f064c1fc7fb4d053b</u> <u>f48e54be10b67a32d3ee8b</u>	- 0.0048217868423325 90 MATIC  0.00 USD	✓
5	2023-06-29 17:54:09	<u>0xf534bdac7a6ecce42c65</u> <u>e2421690c290b3897fa6a6</u> <u>93ce46dbaa4f7061b3fd9e</u>	+ 0.50000000000000000 00 MATIC  0.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 12:07:48	<u>0x511e728734ff8df78bbd d8430e063e3d2d75e91c43 4452ffd301419be0f86087</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-01-18 00:15:22	<u>0x9d8e69fa34607eb391b9 248c926f9457971a4e9061 3d865994acb03206895ee2</u>	+ 2 yz	✓
3	2024-01-16 21:56:01	<u>0x34dda49ec83f24f37345 cb2299fbb0564bb52ceda3 532cc8fe8e0aaa821519f0</u>	+ 1 DO Giveaway!	✓
4	2024-01-14 21:38:17	<u>0x9222d23ecd2416a5c8d2 4887ce83da9154c9c5cdea 7c0d5ac398aac036eb5389</u>	+ 1,000 s	✓
5	2024-01-08 23:37:32	<u>0xbceddc0af47ebc9cedea cfb71197dc73b7ccf3539e a0e42b2149860170fa5c13</u>	+ 1 s	✓
6	2024-01-08 10:02:38	<u>0xb37b8869a8709410ab23 a4e96423b3c74a8b58baaa 5cb7f069732eeadde85eff</u>	+ 1 s	✓
7	2023-06-29 17:54:25	<u>0x497e8d95cc8fd9999a5a 20f1985cab2734b90f4887 8eb45f0aee75b6c45aab7b</u>	+ 0.0000010000000000 00 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 12:07:54	<u>0x92d0bb508e9e8cfc12c7 2af08463db04150beadfda bc2aff4c3d69d075994d5e</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 12:07:20	<u>0x5b581e2a9cd2c7a0bda7a6552a0a9178e502a6e6aa3b8259b2ca85f42600a007</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-05-29 00:28:37	<u>0xf2cbf58c4be00a30840e1f0ac081e0cb0df754492212cfef8d78bd55929e399d</u>	+ 1 crone	✓
4	2024-04-21 12:57:40	<u>0xf260b5a3477fe83e54bc956ae4dc0ce0d08b4bd520ed66d248f1cb76734885f2</u>	+ 1 NFT	✓
5	2024-04-02 02:22:55	<u>0x0daa809d8a9c5e415d1af3d45a30907aa5794be30011132bc948083dd7be231d</u>	+ 1 NFT	✓
6	2024-03-16 10:03:41	<u>0x3da61aaefa1e00565c7aacf03f06547da884b63afd bc49bc1b655e87eba174e6</u>	+ 1 USDT	✓
7	2024-03-07 23:32:31	<u>0xf5257d3138cd0ad3da82785de4ade261b0240f390a85231400f522709d2e505e</u>	+ 1 USDT	✓
8	2024-02-29 19:43:03	<u>0x3dc892612e6305792f1b2c7b56f0df549e6652f3c9ecced160116444e122d0b4</u>	+ 1 USDT	✓
9	2024-02-25 11:33:15	<u>0x09796d38b9a07ee060308d7f37657fac41d72b0bdb e31b3640f167e93f301d1e</u>	+ 1 NFT	✓
10	2024-02-18 11:39:39	<u>0x52612b572a7c818cfbbe20b65504730c9516999fe4 a8bd1c0cee5f1be756a8be</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-17 01:35:34	<u>0x06cc73ec2855c4e5e2c01835eb8bc58d2b2e5ed72f7f8b083fb4582c4a182897</u>	+ 1 NFT	✓
12	2024-02-16 22:10:16	<u>0x6f54bec6f1874e58c267346ecc6a94f7bf625724a5ff3d70fb083f886af06cd3</u>	+ 1 NFT	✓
13	2024-01-31 04:41:36	<u>0x93f0c90421294cb7143b99f6f91f07e7f0ae1e95f5f9ca7dee0fe8b4379664a3</u>	+ 1 NFT	✓
14	2024-01-31 02:50:51	<u>0x67e86ab7de1d558d613ec1273e609db702420a2b8aaa2e92d80130ab65d028a5</u>	+ 1 btcevent.co	✓
15	2024-01-26 23:08:13	<u>0x506f36241cced05fa7b3ac1092b7605991c4f2a691ee8f11c1c47bfe60eca712</u>	+ 1 nft	✓
16	2024-01-25 07:04:25	<u>0x290a1dd4c73df95ba69d5167b1ac16c175267d0a382ce59207bc03ebcc30cdd5</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-22 18:16:40	<u>0x9ae86a149d7a6bcbf5f01c5697576733da1b58da443c583ddc3de2c98a165c14</u>	+ 1 m rewards	✓
18	2024-01-22 14:04:17	<u>0x18b129678f29660845d500bc4177e40cab443b1beb3eb2d6d382506246d4c5</u>	+ 1 ethevents.co	✓
19	2024-01-22 09:06:02	<u>0xe73c7e8e9caf3369fead5020063a43d78035747d44bd92e2bc50a99f55f78b52</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-21 17:12:35	<u>0x87126b355855462126c6 2936775ba1aabb1b289068 fc4872dbf94043f9d099eb</u>	+ 1 m rewards	✓
21	2024-01-21 16:39:30	<u>0x5960e0a701f044f8950b 14a5296dc91948b7cb034d 5ce36b59b4b68088702d51</u>	+ 1 ethevents.co	✓
22	2024-01-21 12:26:24	<u>0x0618c97dbdc376db9e9d 031604458849593ff90eef 67789104cab0eac9937926</u>	+ 1 m rewards	✓
23	2024-01-19 18:45:14	<u>0x56fb6b6460a3571167ea 203ebf92c45cc04f6c54b9 60a2fc3dbc25c44f049059</u>	+ 1 m rewards	✓
24	2024-01-12 23:55:47	<u>0xad1bd096b8e5c5321e89 0cb6b1c4def2dccc39d605 45ff2b15d9f193e456554f</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-23 02:40:55	<u>0x758297e9abdfbdba1e3c 9d182e87c78d0874490c2a 848c84d77fa24c7a0bc1f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-19 00:38:55	<u>0x0e331b40539664687d67 fd9af260569d9d782025ca a60062fe3d13ce91ee0de0</u>	+ 1 1000usdc.org	✓
27	2023-12-19 00:38:27	<u>0x9c2dee66867f8028a9f5 af5ef6bf66d3bd00e8fd4b f0b915242ef8606a5d0924</u>	+ 1 s.xyz	✓
28	2023-12-19 00:38:25	<u>0xa933e2f734e123119cd2 90660882125610d60ed80f 5835f0330cc66715219c66</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-05 13:12:01	<u>0xa236f95be33ed43d9285d594c66bb3062aa9ee39871a9f8e4cb33dde788e80b9</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-07 13:22:40	<u>0xa6bc93c2a590f485836669242bb446f83686c83cbb7baab14f66b9bf4382830b</u>	+ 1 \$1,000 TON	✓
31	2023-10-24 17:24:17	<u>0xdca876bf2736d6508462b6a4b24c07b2a4dcd11cda b506dc5bb5751f0cc09361</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-03 16:58:52	<u>0x274008a15556af831a2479570155d7a03f8790698b3d9f797fee7b2cd83b8b13</u>	+ 1 NFT AIRDROP	✓
33	2023-10-03 02:25:43	<u>0x952b3966f3e251856329bf8fd2c586a9341d51ec30fa4fc418df459ee2db8d23</u>	+ 1 NFT AIRDROP	✓
34	2023-10-03 00:52:19	<u>0x1ba97bee985971d2609b3af48179710c47d80098ea7f59d9dd234347712a0a82</u>	+ 1 NFT AIRDROP	✓
35	2023-09-29 16:36:26	<u>0x4ccb70a85a55d1b82c861a5a4e33828cfd89986640a2184122ae632701e5fc76</u>	+ 1 Shiba Inu	✓
36	2023-09-28 01:21:19	<u>0x3ebd47f3b7cf33d8292041b2d7eebdcf1fcc560570429ce734359b23e80d6f78</u>	+ 1 Shiba Inu	✓
37	2023-09-26 04:17:14	<u>0xf66429ee84c858d9c97173329a612b894aec34dd256ac715cfc4cbbeffff10d19</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-22 14:10:20	<u>0xcc9b4469e1ae5826b56319b77bb3318b789f8cc09e285c415cff552d90123981</u>	+ 1 GOLD	✓
39	2023-09-22 00:41:22	<u>0x6021c81fe8b514be6413b524f86324e1cd71428de506a651492adf04bf6f259b</u>	+ 1 Voucher	✓
40	2023-09-20 01:17:38	<u>0xb72db52581a1dd69807b8ca586e594f5d07d72a858ea850117329ab0c2f45d0f</u>	+ 1 Voucher	✓
41	2023-09-17 22:39:17	<u>0x600d8ad3143812fd3bb6937ec29eaad9d207e367fa3b1aae3bd533bde1442cf2</u>	+ 1 Voucher	✓
42	2023-09-14 20:41:28	<u>0x9d27176a31958c1df5e6b306c032e0c0377882f588746baf8ff1f24a9eafaf5a</u>	+ 1 Voucher	✓
43	2023-09-13 20:34:02	<u>0x66d7ce2f566cdb85601e320d7559a5e56f61b4e639a5acee80a46d26392f5fb3</u>	+ 1 LIDO Launch Pool Drop	✓
44	2023-09-12 21:19:47	<u>0x99f807700789c5bd55cd486fb7beb6bd642aa6343641943a3751c53efe1074c9</u>	+ 1 LIDO Launch Pool Drop	✓
45	2023-09-12 03:35:32	<u>0x8014ccbb82d22146486d70048d3cf7d59e0cd74dbc754005c289cb234b9a9b6b</u>	+ 1 NFT Voucher	✓
46	2023-09-11 20:38:31	<u>0x3e780232ee8e1c0c109b4b171d0a5c17060bd3c2d3e64338eb660feb600db7dc</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
47	2023-09-11 08:03:36	<u>0xfa2d6b6f3a66e2ecc25a2285e8cf86233fda2002e514563226d6e6fc2e1c614d</u>	+ 1 NFT Voucher	✓
48	2023-09-10 00:33:50	<u>0xa808894db53a14a5727fdb22e3a20ded68fde211f19fdb4095b6eec478c50fe1</u>	+ 1 NFT Voucher	✓
49	2023-09-08 23:57:07	<u>0xe4da93bdc4d9c963ac26030b520662a26a3d3a780ec52d499ae564bcc4239a68</u>	+ 1 LIDO Launch Pool Drop	✓
50	2023-09-08 19:13:16	<u>0xbf8b7b88901c89868b9e9db965563fde987b5501b61d8ae430bf0077badcb8af</u>	+ 1 LIDO Launch Pool Drop	✓
51	2023-09-08 17:38:01	<u>0x44dc5b44473ebf93718750c9682cb5e4866ae54ffed8a2d8c24b3e5630f23a</u>	+ 1 NFT Voucher	✓
52	2023-09-06 20:29:57	<u>0xc63b8f682592202ab62f3bc4267c8f5ba1c0a777975dbbd6f43b78c64a6e1c13</u>	+ 1 VOUCHER	✓
53	2023-09-06 19:31:28	<u>0x36eddd5ef3e0991dc1cb a055e8746b6787b0a41ad61f6f47fbad86226be76250</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 17:01:00	<u>0xc80759e5febeab0f397b396998cafe5af7667e864bec06d4d1b37160fef503a1</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-04 23:21:31	<u>0xcfee38767211a09a7ee0917e87a2d88a1742820d191fd8f7369859f9b65e9f39</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-03 15:30:01	<u>0x381afa666c2c82f5e9d2 bfea0669c88c1c64ae04fc 6135a3e6c33efce677f404</u>	+ 1 NFT Airdrop	✓
57	2023-09-03 12:21:32	<u>0xb7d1d6b8e8413ee8af12 90a3c4a8bd4a6eb88a691e 7469d5053ca23d56f60882</u>	+ 1 NFT Airdrop	✓
58	2023-09-02 06:58:20	<u>0x4d36f4e5db5d8affc030 2d3addaca843189c7331c2 ac80e8ba3c7688fa66a1a0</u>	+ 1 NFT Voucher	✓
59	2023-09-01 16:59:53	<u>0x87ec6dd90817871ad880 634558f3d84a19caefd61e 11007b2263dc472c371f56</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-27 00:37:26	<u>0x6e0eb35ce77e70b4426f ded9d7aaf5be82e8a74477 2269e41ef26716750e9945</u>	+ 1 claim.circleweekly .com	✓
61	2023-08-26 03:37:05	<u>0xedaaf68b08eea8e5b647 d433c476488f80cd0eee77 570095d50f284bd9a3027d</u>	+ 1 NFTVoucher	✓
62	2023-08-25 23:33:25	<u>0xa42290c1e5957098166f cc78bbe010e7506fb31b31 a32911a5e686a7f9338d5d</u>	+ 1 UNI-V3-POS	✓
63	2023-08-25 23:22:55	<u>0x620e31bbc588db792f7b f876d5a64dd90c6cd58d72 3917075566e75f7688be75</u>	+ 1 drop-coins.xyz	✓

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